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RR RUEHWEB

DE RUEHC #3577 1192020
ZNR UUUUU ZZH
R 292001Z APR 09
FM SECSTATE WASHDC
TO RUEHBK/AMEMBASSY BANGKOK 0000
INFO RUETIAA/DIRNSA FT GEORGE G MEADE MD 0000
RUEAIIA/CIA WASHINGTON DC 0000
RHMCSUU/FBI WASHINGTON DC 0000
RUEKJCS/SECDEF WASHINGTON DC
RUCPDOG/USDOC WASHINGTON DC 0000

UNCLAS STATE 043577

SIPDIS
BANGKOK FOR TOM HINES

E.O. 12958: N/A
TAGS: [ETTC](#) [KOMC](#) [TH](#)
SUBJECT: BLUE LANTERN LEVEL 3: POST-SHIPMENT END-USE CHECK
ON LICENSE 050137408

REF: A. BANGKOK 672
[1](#)B. EMAIL BALLARD-HINES

[1](#)1. This is an Action Request. See paragraphs 2 - 4.

[1](#)2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a post-shipment check on license 050137408 for the export of pistols to Thailand. Post is requested to complete this Blue Lantern check within 45 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

[1](#)3. Reason for Request: REFTEL A indicates that firearm sales to individual police officers have little oversight by the Government of Thailand and some firearms intended for police officers may have been sold to private citizens. The end-user and end-use for the vast majority of firearms previously checked via REFTEL A could not be verified.

[1](#)4. Action Request: Post is requested to verify receipt by the ultimate end-users of the firearms listed in REFTEL B. In its reply, Post is encouraged to comment on any information pertinent to this transaction such as security of facilities, end-use, and concerns about the entities involved.

[1](#)5. Details of license applications:

DTC Case: 050137408

QUANTITY/COMMODITY:

1 Para Ordnance HAWG 9, 9mm
7 Colt Defenders, .45ACP Caliber
5 Colt Commanders, .45ACP Caliber
2 Colt Commander Lightweights, .45ACP Caliber
1 Colt Gold Cup, .45ACP Caliber
3 Sig Sauer P220s, .45ACP Caliber
12 Sig Sauer P229s, 9mm
1 Sig Sauer P229, .40 S&W Caliber
1 HK USP-FS, .45ACP Caliber

License Value: USD \$25,014

SELLER:

RSR Group
4405 Metric Drive
Winterpark, FL 32792

FOREIGN END-USER:

Kangwan Firearms LTD
449/18 Thepprasit Road Nongprue
Banglamung Choburi
Thailand
Tel: 66 2801 1885
Cell: 66 8 1563 4720

Royal Thai Police Cadet Academy
90 MU 7 Sampran Subdistrict
Sampran District
Nakornpathom, Thailand

PURPOSE:

For sale to Thai Police cadets

¶6. Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts upon request):

DSP-83 signed by Cathy Mandry (RSR) dated 10/01/2008 and Sunee Pankaew (Kangwan) dated 08/08/2008

Purchase Order No.436/51 issued by Kangwan's A. Ananthawan (Sales Manager)

33 Import Authorizations Nos 127/2551 - 155/2551, 168/2551, and 194/2551 - 196/2551 signed by Direk Suvanich (Sampran District) and Boonsom Watanapanee (Ministry of Foreign Affairs) dated 08/18/2008

List of Cadets and Make/Model of their firearm (provided via REFTEL B email)

Purchase Order No. 436/51 issued by Kangwan

¶7. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; SIPRNET: BallardKM@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file in the Bunche Library's E-Book Collection on the DOS Intranet: [http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520 final .pdf](http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520%20final.pdf)

¶8. Department is grateful for Post's assistance in this matter.
CLINTON